



# Mountainville Academy Special Meeting AGENDA

Sept 13, 2023

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Special Board Meeting and Executive Session at 195 S Main Street, Alpine, UT on Thursday, Sept 13<sup>th</sup>, 2023 at 8:30 a.m.

- 1. CALL TO ORDER
  - A. Reverent Remarks
  - B. Pledge of Allegiance

## 2. DISCUSSION ITEMS

A. Potential land expansion, school vision discussion

### 3. CLOSED/EXECUTIVE SESSION

The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.

# 4. ACTION ITEMS FROM EXECUTIVE SESSION

# 5. ADJOURN

The public is welcome to attend Mountainville Academy Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the secretary at sbetteridge@malions.org, giving at least giving at least one working day notice.